DODGE COUNTY AUDIT COMMITTEE MEETING

127 E. OAK STREET

CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING JUNEAU, WI 53039

March 14, 2013

By roll call, members present: Pollesch, Marose, Fabisch, Houchin, and Gunderson. Also present was Lori Fett, Administrative Assistant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Gunderson, seconded by Fabisch to approve the minutes of February 28, 2013. Motion carried. Marose abstained.

Committee member reports: None

Old Business: None

The Audit Committee requested more information regarding the invoice from Flaghouse Inc. Motion by Gunderson, seconded by Houchin to allow payment of Clearview vouchers in the sum of \$61,306.15 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Houchin to allow payment of vouchers in Batch 141396 for \$1,994.30 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Fabisch to allow payment of vouchers in Batch 141405 for \$16,535.17 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The Audit Committee requested more information regarding the invoice from ZBM, Inc. Motion by Fabisch, seconded by Marose to allow payment of vouchers in Batch 141425 for \$127,155.60 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for March 28, 2013 at 8:00 a.m.

Motion by Gunderson, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Secretary
John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.